



MONTANA HOUSING

Meeting Location: Zoom only

Date: Monday, February 08, 2021

Time: 8:30 a.m.

Chairperson: Jeanette McKee

Remote Attendance: Join our meetings remotely via Zoom and phone.
To register for Zoom, Click: <https://housing.mt.gov/Meetings-Events-and-Training>
To participate by phone:
Dial 888-556-4567, Meeting ID: 919 3642 8461, Passcode 790353

Board Offices: Montana Housing
301 S Park Ave., Room 240,
Helena MT 59601
Phone: 406.841.2840

AGENDA ITEMS

- ❖ Meeting Announcements
- ❖ Introductions
 - Introduction of new board members
- ❖ Public Comments - Public comment is welcome on any public matter that is not on the agenda and that is within the jurisdiction of the agency.

Minutes

- ❖ Approve Prior Board Meeting Minutes

Finance Program (Manager: Ginger Pfankuch)

- ❖ Financial Update

Homeownership Program (Manager: Vicki Bauer)

- ❖ Bond Resolution Approval
- ❖ Program Change Approvals (if needed)
- ❖ Participating Lender Approvals (if needed)

MISSION STATEMENT:

Montana Housing works with community partners across the state, and together we ensure Montana Families have access to safe and affordable homes.



MONTANA HOUSING

- ❖ Homeownership Update

Mortgage Servicing (Manager: Mary Palkovich)

- ❖ Servicing Update

Multifamily Program (Manager: Nicole Whyte)

- ❖ RAM Exceptions – Whitefish & Bozeman
- ❖ Decreased credit allowance for 2022 and maximum credits per project
- ❖ Multifamily Update

Operations (Joe DeFilippis)

- ❖ Operations Update

Executive Director (Cheryl Cohen)

- ❖ Executive Director Update
- ❖ Celebrate retirement of Mary Bair, Multifamily Program Manager

Board Officer Elections

- ❖ Presiding Officer / Board Chair
- ❖ Vice Chair
- ❖ Secretary

Miscellaneous

Meeting Adjourns

*All agenda items are subject to Board action after public comment requirements are fulfilled.

*We make every effort to hold our meetings at fully accessible facilities. Any person needing reasonable accommodation must notify the Housing Division at 406.841.2840 or TDD 406.841.2702 before the scheduled meeting to allow for arrangements.

MISSION STATEMENT:

Montana Housing works with community partners across the state, and together we ensure Montana Families have access to safe and affordable homes.

2021 CALENDAR

January						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

July						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

October						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

May						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

March						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

September						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

2021

February 2021

8 – Board Meeting - Webinar

March 2021

No meeting

22-24 – NCSHA Legislative Conference

April 2021

5 – Finance Training – TBD

6 – Board meeting - TBD

May 2021

TBD – Mountain Plains Housing Summit

17 – Board Meeting - Helena

18 – Board Meeting – Helena

17-19 – Annual Housing Conference – Helena

June 2021

14 – Board Meeting – Helena

July 2021

No Meeting

August 2021

4 – Board Meeting - Webinar

September 2021

20 – Strategic Planning - Missoula

21 – Board Meeting - Missoula

October 2021

18 – Board meeting – Helena

TBD – NCSHA Annual Conference

November 2021

No Board Meeting

December 2021

No Board Meeting

*** All meeting dates are subject to change.